

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
8-11-05**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 PM:      Council Procedures**

**The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:06 P.M.**

**Council Present:**      Gérard Cattin, Jeffrey Possinger, Will Ibershof, Gary Gill,  
Heather Page, Greg Von Tobel. *Absent: Dianne Brudnicki.*

**Staff Present:**      Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,  
Bruce Disend, Jodee Schwinn

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$148,772.10; Claims in the amount of \$274,741.80.

**II.      Adoption of Council Agenda:**

*It was moved and seconded (Ibershof-Von Tobel) to adopt the Council Agenda.  
Carried. (6 ayes).*

**III.      Comments from the Audience:**

Tove Burhen, P.O. Box 6, Duvall Historical Society, shared a recent article in the Seattle Times regarding the Dougherty House. The article gave some historic background on the property and detailed the Historical Society's efforts to refurbish and preserve the homestead. She distributed copies of the article and commented that the Historical Society could always use more volunteers. She also invited anyone who hasn't been to see the Dougherty House to come and tour it. The House is open for tours every Sunday.

Diane Baker, 30415 NE Big Rock Rd., owner of The Quilter's Garden, said she and other local business owners are very concerned about the traffic on Main Street. Her business sits along side Main Street and the noise levels and exhaust fumes are horrendous. She believes it is time again to consider a bypass or even possibly a tunnel under Main Street. She is also concerned about a proposal to narrow Main Street and encouraged the City to look at other options before making a half million dollar mistake.

Jonah Tappert, 31217 NE 110<sup>th</sup> St., said he came to ask what the progress is on the skate park and what they can do to help move it along.

Nat Stow, 28810 NE Cherry Valley Rd., said he is also speaking in support of the skate park and is here to offer his support or any assistance he can provide to get the project done.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Page-Ibershof) to approve the consent agenda, which included Payroll in the amount of \$148,772.10; Claims in the amount of \$274,741.80; approving the Council Meeting Minutes of 7/28/05; and excusing the absence of Councilmember Dianne Brudnicki. Carried. (6 ayes).*

**V. Presentation:           None**

**VI. Scheduled Items:**

**1. Mayor Pro Tem:** Mayor Pro Tem Possinger reported that he and staff met with Lake Washington Technical College officials to discuss the possibility of siting a new college branch campus in Duvall. Mayor Possinger reported that he also attended a recent King County Library Board (KCLS) meeting regarding the siting of the new Duvall Library. He encouraged all interested citizens to attend an upcoming KCLS Meeting and voice their view points on the proposed locations being considered for the construction of the new library. Mayor Possinger invited everyone to stay for a celebratory cake following the Council Meeting in celebration of the pending vote at tonight's meeting to lift the moratorium. Lastly, Mayor Possinger mentioned that one of the specific issues discussed at a meeting with King County Executive Ron Sims last week was traffic and transportation and the importance of keeping the possibility of a future bypass through the Snoqualmie Valley, in King County's long-term plans.

**2. Committee Reports:**

*Reports will be given at the second Council Meeting of each month.*

**3. Council:   None**

**4. Staff:**

**a.** Doreen Booth, City Hall Administrator/Planning Director, reported that the Planning Department started accepting land use applications on Monday (August 8<sup>th</sup>). To date, six applications have been submitted and she expects four to six more by the middle of next week. Doreen said she will be bringing an enabling ordinance to the next Council Meeting to hire a hearings examiner for the City of Duvall. Doreen announced that a newly formed local grassroots committee has been created and is working on bringing a farmers/artisan's market to Duvall next year. There are already 25-30 interested participants. Lastly, Doreen reported that the City has joined the Community, Trade and Economic Development's Main Street Program. As a member, Duvall will receive many benefits including technical assistance on developing a future Main Street Project.

**b.** Steve Schuller, Public Works Director, gave an update on the City's new website. He distributed a memo and asked for feedback on the site. Steve reported the City will be

resubmitting their application for the Skate Park under the newly adopted Unified Development Regulations.

c. Glenn Merryman, Chief of Police, reported the department has just completed an entire computer networking update. The department now has good connectivity between Duvall, Carnation and Redmond. The department has also recently completed an upgrade to the police software. Chief Merryman also reported that he is fully aware of the increased traffic, aggravation, and frustration that has resulted from all of the construction work and road detours this season. He is assigning extra patrols on the side streets to help deal with the increased traffic and speeding.

d. Finance Director, Dianne Nelson, reported that she is currently working on the budget and does not have a report.

VII. **Public Hearing:**      *None*

VIII. **Unfinished Business:**      *None*

IX. **New Business:**

1. **(AB05-57) Ordinance #1017 establishing discounts for low-income utility customers and repealing Ordinance #946.** *It was moved and seconded (Ibershof-Von Tobel) to adopt Ordinance #1017 establishing discounts for low-income utility customers and repealing Ordinance # 946. Carried. (6 ayes).*

2. **(AB05-58) Ordinance #1018 repealing Ordinance #1010 and lifting the moratorium on certain development activities.** *It was moved and seconded (Ibershof-Page) to adopt Ordinance #1018 repealing Ordinance #1010 and lifting the moratorium on certain land development activities. Carried. (6 ayes).*

X. **Executive Session:**      *None*

XI. **Adjournment:**

*It was moved and seconded (Possinger-Von Tobel) to adjourn. Carried. (6 ayes).*  
Meeting Adjourned 7:35 p.m.

Signed \_\_\_\_\_  
Mayor Pro-Tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk